

#### DEPARTMENT OF THE NAVY NAVAL INTELLIGENCE ACTIVITY 2000 NAVY PENTAGON WASHINGTON, DC 20350-2000

5041 NIA-IG/5U109 24 June 2015

From: Head, Naval Intelligence Activity

To: Naval Inspector General (N6)

Subj: DOD IG 20150331-030612-CASE-02/NAVINSGEN CASE 201500971/

ONI CASE COL-2015-02

Ref: (a) (b) (6), (b) (7)(C) complaint of 26 Mar 15

Encl: (1) Naval Intelligence Activity Inspector General Preliminary Inquiry Report of 16 Jun 15

1. Reference (a) was submitted to the Department of Defense Hotline and subsequently forwarded to the Naval Intelligence Activity (NIA) Inspector General via the Naval Inspector General Hotline Tracking System (NIGHTS).

(b) (6), (b) (7)(C) alleged that, between August 2011 and November 2013, (b) (6), (b) (7)(C) at the Office of Naval Intelligence (ONI)

further stated that one filed a complaint with ONI in 2013, but no investigation had been conducted.

2. Enclosure (1) provides the results of our preliminary inquiry (PI). Based on the documentation reviewed and information provided during the course of the PI, no further investigation is warranted and we consider this case closed.

3. My point of contact for this case is (b) (6), (b) (7)(C) (NIA-IG2), COMM (b) (6) email address (b) (6), (b) (7)(C) .navy.mil.

(b)(6), (b)(7)(C)

By direction

# Office of the Naval Intelligence Activity Inspector General Case Number: 201500971 Preliminary Inquiry Report 16 June 2015

## Preliminary Statement

- a. Hotline Control Number(s), Date(s) of Receipt, and Tasking Date(s). DoD IG 20150331 030612-CASE-02 was forwarded to the Naval Inspector General (NAVINSGEN) on 2 April 2015 and assigned NAVINSGEN Case 201500971. The complaint was then forwarded to the Naval Intelligence Activity (NIA) Inspector General (IG) via the Naval Inspector General Hotline Tracking System (NIGHTS) for a preliminary inquiry (PI). Due to system-related issues, NIA IG personnel were unable to access NIGHTS until 13 April; at which time, the complaint was assigned Case COL-2015-02.
- (1) (b) (6), (b) (7)(C)

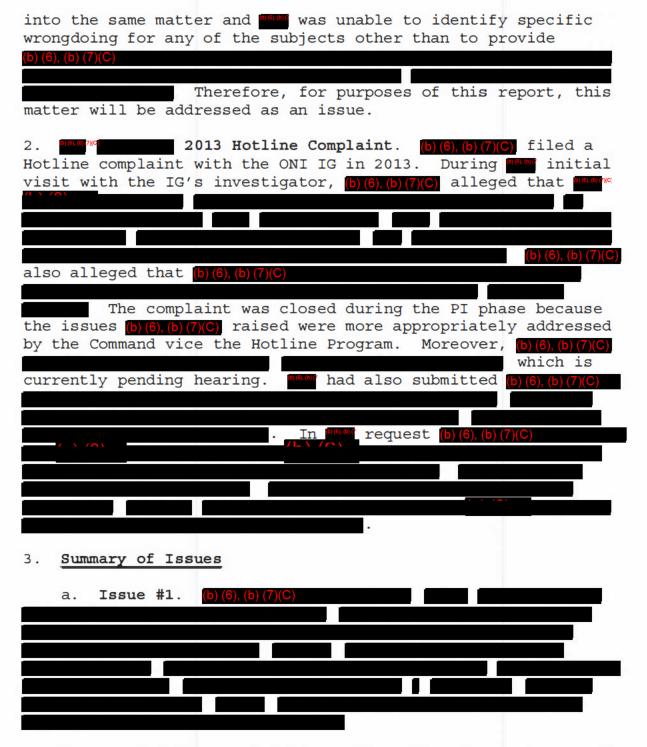
  (2) (b) (6), (b) (7)(C)

  (3) (b) (6), (b) (7)(C)

  (4) (b) (6), (b) (7)(C)

  (b) (6), (b) (7)(C) complaint to DoD IG did not identify specific

(b) (6), (b) (7)(C) complaint to DoD IG did not identify specific instances/examples of wrongdoing by individual subjects. The NIA IG previously interviewed the complainant during a 2013 Command-directed PI



Recommended Course of Action: The matter does not warrant further investigation.

# 4. Issue #1 Applicable Standard

(b) (6), (b) (7)(C)

# 5. Issue #1 Findings of Fact

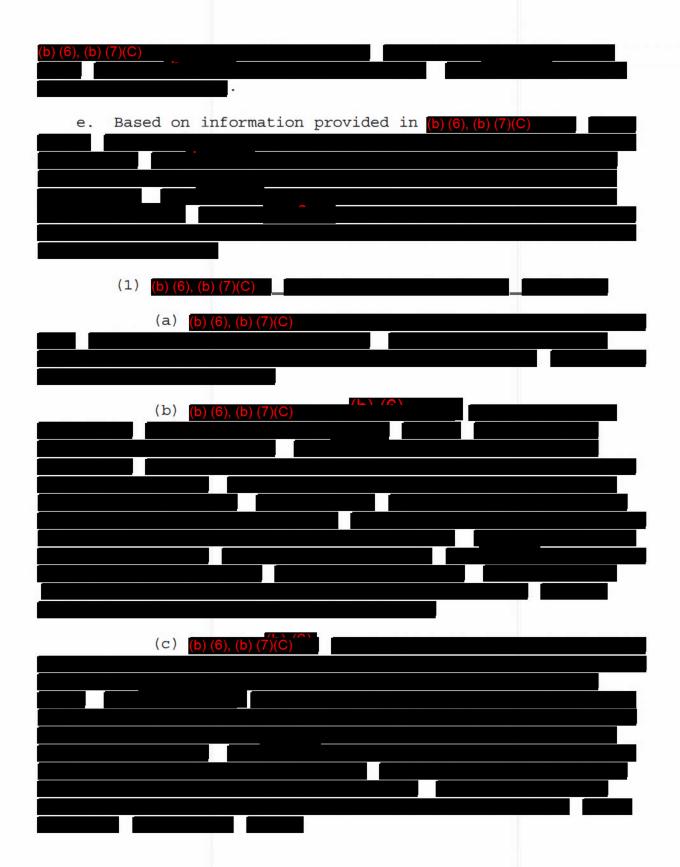
a. (b) (6), (b) (7)(C)

b. (b) (6), (b) (7)(C)

C. (b) (6), (b) (7)(C)

d. Three of the four subjects identified in (b)(6),(b)(7)(C) complaint are no longer affiliated with (b)(6),(b)(7)(C)

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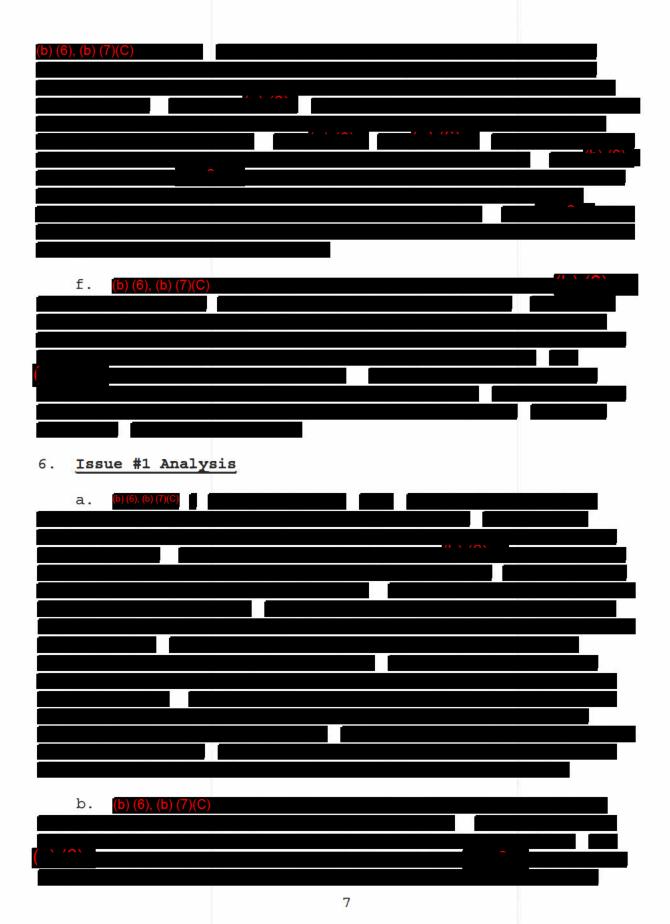


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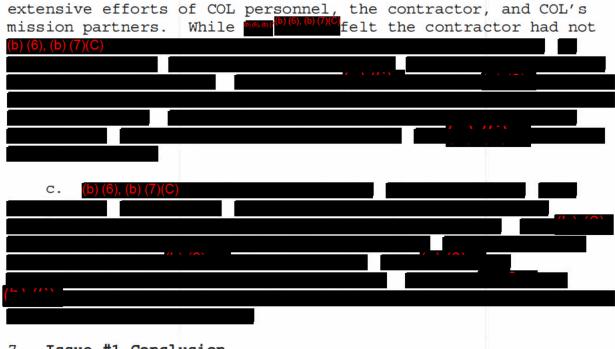
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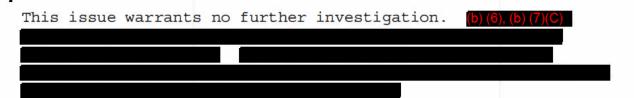


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#### 7. Issue #1 Conclusion



8. Specification of Security Classification of Information. This report is Unclassified/For Official Use Only.

# 9. Investigator and Location of Field Working Papers

Assistant Inspector General for Investigations
(NIA IG2); Office of the Inspector General; Naval Intelligence
Activity; Tel: (b) (6); NIPR e-mail (b) (6), (b) (7)(C) .navy.mil.

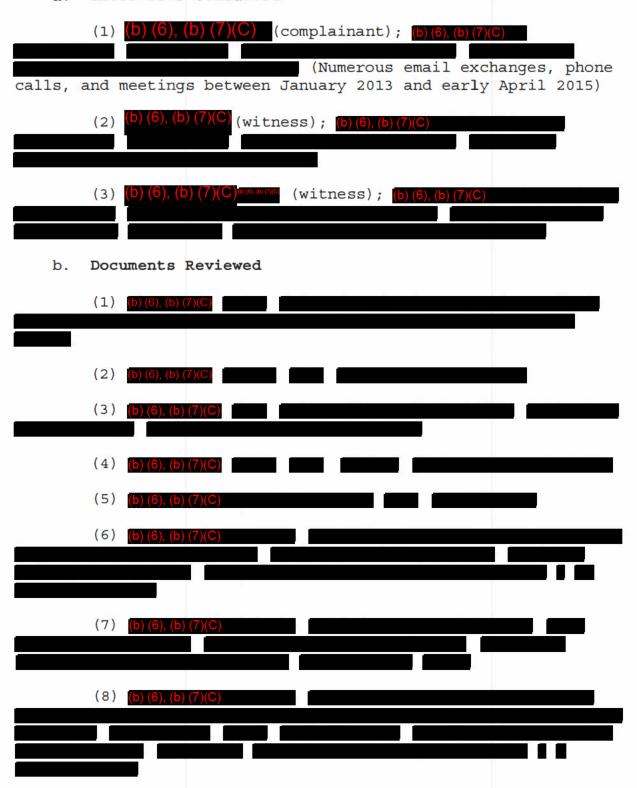
#### b. Location of Working Papers

- (1) Head, Naval Intelligence Activity, Office of the Inspector General; Attn: NIA IG2; 4251 Suitland Road, Washington, DC 20395
- (2) Naval Inspector General Hotline Tracking System (NIGHTS) Case 201500971

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## 10. Interviews and Documents

a. Interviews Conducted



(9) Emails and other documentation provided by